

## OFFICE OF THE CITY CLERK

4305 Santa Fe Avenue, Vernon, California 90058 Telephone (323) 583-8811

September 21, 2011

**ADOPTED** 

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

45

October 11, 2011

SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors County of Los Angeles Attn: Executive Officer 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012

Re: Resolution No. 2011-154 – A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Mailed Ballot Election to Be Held on Tuesday, November 22, 2011

To Whom It May Concern:

Transmitted herewith is a certified copy of Resolution No. 2011-154 that was approved by City Council on September 20, 2011.

If you have any questions regarding this matter, please contact me at (323) 583-8811 ext. 175.

Very Auly yours,

WILLARD G. YAMAGUCHI

City Clerk

WGY:dj

Enclosure

c: Ana Barcia

Resolution No. 2011-154

## CERTIFICATE

STATE OF CALIFORNIA )

) ss

COUNTY OF LOS ANGELES)

I, Willard Yamaguchi, City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

Resolution No. 2011-154 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Mailed Ballot Election to be Held on Tuesday, November 22, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this \_\_\_\_\_ day of September 2011.

SEAL:

Willard G. Yamaguch

City Clerk

## RESOLUTION NO. 2011-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MAILED BALLOT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 22, 2011

WHEREAS, a Special Mailed Ballot Election is to be held in the City of Vernon (the "City"), California, on November 22, 2011; and WHEREAS, in the course of conduct of the election it is

necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
  - Voter signature verification services as needed;
  - 3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2: The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3: The City Council of the City of Vernon hereby instructs the City Administrator, or his designee, to take whatever actions are deemed necessary or desirable for the purpose of implementing and carrying out the purposes of this Resolution and the actions herein approved or authorized.

SECTION 4: The City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election

Department, each a certified copy of this resolution at the following addresses:

- a. Board of Supervisors County of Los Angeles Attn. Executive Officer 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012
- b. Registrar-Recorder/County Clerk Los Angeles County 12400 E. Imperial Highway Norwalk, CA 90650

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SECTION 5: The City Clerk of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk of the City of Vernon shall cause this resolution and the City Clerk's certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 20th day of September, 2011.

Wilinis Bryles

Name:

Hilario Gonzales

Title: Mayor / Mayor Pro-Tem

ATTEST.

Willard G. Kamagychi, City Clerk

STATE OF CALIFORNIA )
) ss
COUNTY OF LOS ANGELES )

I, Willard G. Yamaguchi, City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution

No. 2011-154, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, September 20, 2011, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this day of September, 2011, at Vernon, California.

Willard G. Yamaguchi City Clerk

(SEAL)